

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000002318 (4)**

1. Corporation Name

**CCE ENTERPRISES CONSULTING, INC.**



Principal Place of Business

**2500 WINDY RIDGE PARKWAY  
C/O CCE TAX DEPT  
ATLANTA GA 30313  
US**

Mailing Address

**P. O. BOX 723040  
C/O CCE TAX DEPT  
ATLANTA GA 30339  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/14/1993**

4. FEI Number

**58-2051788**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip  
**30339**

Country

28 Zip  
**31139-0040**

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICES COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
JOHNSTON, SUMMERFIELD K JR.  
2500 WINDY RIDGE PARKWAY  
ATLANTA GA**

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

**See attachment for complete list**

☐ Change

☒ Addition

**30339**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
MOSKOVITZ, DAN  
2185 SOUTH BAYSHORE DRIVE  
COCONUT GROVE FL 33133**

☒ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

**P  
MICHAEL W. MCNALLY  
2500 WINDY RIDGE PARKWAY  
ATLANTA, GA 30339**

☐ Change

☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
BERNICE H. WINTER  
2500 WINDY RIDGE PARKWAY  
ATLANTA GA**

☒ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

**V  
H. LYNN OLIVER**

☒ Change

☐ Addition

**30339**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCOO  
SCHIMBERG, HENRY A  
2500 WINDY RIDGE PARKWAY  
ATLANTA GA**

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

**B/CEO**

☒ Change

☐ Addition

**30339**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
ROMAN, VICKI G  
2500 WINDY RIDGE PARKWAY  
ATLANTA GA**

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

**VICKI R. PALMER**

☒ Change

☐ Addition

**30339**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**GCS  
KLINE, LOWRY F.  
2500 WINDY RIDGE PARKWAY  
ATLANTA GA**

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change

☒ Addition

**30339**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

**H. Lynn Oliver**

**Vice President-Tax**

**4/29/98 770/988-3046**

CR2E034 (10/97)

**ENTERPRISES CONSULTING, INC.  
COCA-COCA ENTERPRISES INC. - SUBSIDIARIES**

**OFFICERS**

<b>Summerfield K. Johnston, Jr.</b>	<b>Chairman</b>
<b>Henry A. Schimberg</b>	<b>Chief Executive Officer</b>
<b>Michael W. McNally</b>	<b>President</b>
<b>John R. Alm</b>	<b>Executive Vice President and Chief Financial Officer</b>
<b>Lowry F. Kline</b>	<b>Executive Vice President, General Counsel and Secretary</b>
<b>Norman P. Findley</b>	<b>Senior Vice President</b>
<b>A. Jack Messulam</b>	<b>Vice President</b>
<b>Vicki R. Palmer</b>	<b>Vice President and Treasurer</b>
<b>O. Michael Whigham</b>	<b>Vice President</b>
<b>Eneyda Ameijeiras</b>	<b>Controller</b>
<b>Daniel G. Marr</b>	<b>Vice President</b>
<b>John C. Heinrich</b>	<b>Vice President</b>
<b>Margaret F. Carton</b>	<b>Vice President, Investor Relations and Planning</b>
<b>H. Lynn Oliver</b>	<b>Vice President, Tax</b>
<b>John H. Downs, Jr.</b>	<b>Vice President</b>
<b>Paul M. Gunderson</b>	<b>Vice President, Human Resources</b>
<b>E. Liston Bishop III</b>	<b>Vice President and Assistant Secretary</b>
<b>Terri L. Purcell</b>	<b>Vice President and Assistant Secretary</b>
<b>John Hodgson</b>	<b>Assistant Vice President</b>
<b>S. Kim Adamson</b>	<b>Assistant Controller</b>
<b>Joyce King-Lavinder</b>	<b>Assistant Treasurer</b>

**DIRECTORS**

**Summerfield K. Johnston, Jr.  
Henry A. Schimberg  
John R. Alm**

**Business Address for all individuals is:**

**Coca-Cola Enterprises Inc.  
2500 Windy Ridge Parkway  
Atlanta, Georgia 30339  
770/989-3000**